

NOTICE OF PUBLIC MEETING
Of
THE NATURAL AREAS PROGRAM ADVISORY COMMITTEE (NAPAC)
OF THE ARIZONA STATE PARKS BOARD

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03 et. Seq., notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that there will be a special NAPAC a meeting open to the public, to begin on **Thursday, June 2, 2011 at 10:30AM at the Arizona State Parks Offices in the Second Floor Conference Room located at 1300 W. Washington St., Phoenix, AZ or by calling 1-866-751-5726, then enter meeting room number *1731258* (you must enter asterisk both before and after the room number)**. The public portion of the meeting will begin at 10:30AM (time certain). The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session. The Committee will discuss and may take action on the following matters:

AGENDA - June 02, 2011

(The Chair may change the order of the agenda.)

- A. CALL TO ORDER**
- B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL**
- C. ACTION ITEM**

NAPAC will meet to review and discuss applications to fill vacant positions on the committee, and will make recommendation of qualified applicants to the Arizona State Parks Board for appointment to NAPAC to serve 3-year terms beginning retroactively January 1, 2011 and ending December 31, 2014. Application copies will be distributed via e-Mail to NAPAC prior to the meeting

- D. CALL TO THE PUBLIC**

During the public meeting, the Committee may afford any person the opportunity to present statements relating to the agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the mater for further consideration at a later time.

- E. COMMITTEE COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.**

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

H. TIME AND PLACE OF NEXT MEETING.

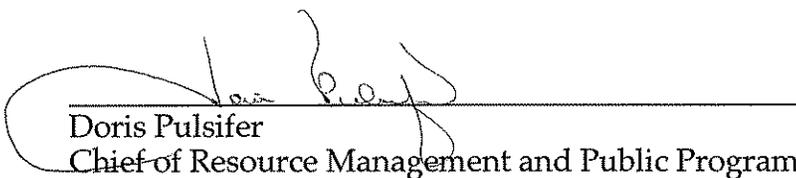
I. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 West Washington, Phoenix, AZ 85013. Additional information may be obtained by contacting Ray Warriner at 602-542-2146.

If timeframes are indicated for any agenda items they are for guidance only, and shall not be construed as limiting the discussion of any item.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange accommodation.

Dated this 25th day of May, 2011



Doris Pulsifer
Chief of Resource Management and Public Programs

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Ray Warriner, at rlw2@asztateparks.gov or at 602-542-7152.

Posted at: Arizona State Parks, 1300 West Washington, Phoenix, Az 85013, first floor.